Lender Activity FY2018 AUGUST			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
ALLEGIANCE BANK TEXAS	\$ 45,645,000	\$ 2,106,000	\$ 47,751,000
ALMENA STATE BANK	\$ 646,100		\$ 646,100
AMEGY BANK A DIVISION OF ZB, NA	\$ 18,349,900	\$ 4,711,000	\$ 23,060,900
AMERICAN MOMENTUM BANK	\$ 2,412,500		\$ 2,412,500
AUSTIN BANK, TEXAS NATIONAL ASSOC.	\$ 242,300		\$ 242,300
BANCORPSOUTH BANK	\$ 1,162,000		\$ 1,162,000
BANK OF AMERICA NATL ASSOC	\$ 2,793,800	\$ 1,525,010	\$ 4,318,810
BANK OF HOPE	\$ 4,387,500		\$ 4,387,500
BANK OF OZK	\$ 200,000	\$ 8,450,761	\$ 8,650,761
BANKUNITED, NATL ASSOC	\$ 2,362,000		\$ 2,362,000
BERKSHIRE BANK	\$ 395,000		\$ 395,000
BOKF, NATIONAL ASSOCIATION	\$ 275,000		\$ 275,000
BRANCH BANKING AND TRUST CO	\$ 553,500	\$ 805,000	\$ 1,358,500
BYLINE BANK	\$ 5,340,000		\$ 5,340,000
BBVA COMPASS BANK	\$ 55,131,200		\$ 55,131,200
CADENCE BANK NATL ASSOC	\$ 750,000		\$ 750,000
CAPITAL BANK	\$ 585,000		\$ 585,000
CAPITAL CERTIFIED DEVELOPMENT CORP	\$ 83,900		\$ 83,900
CAPITAL ONE, NATIONAL ASSOCIATION	\$ 12,103,800		\$ 12,103,800
CARVER STATE BANK	\$ 107,500		\$ 107,500
CELTIC BANK CORPORATION	\$ 21,906,900		\$ 21,906,900
CENTERSTONE SBA LENDING, INC	\$ 340,000		\$ 340,000
CITIZENS BANK	\$ 712,000		\$ 712,000
COMERICA BANK	\$ 9,127,500	\$ 718,500	\$ 9,846,000
COMMERCIAL BANK OF TEXAS, N.A.	\$ 1,463,200		\$ 1,463,200
COMMONWEALTH BUSINESS BANK	\$ 2,059,400		\$ 2,059,400
COMMUNITYBANK OF TEXAS, NATL ASSOC.	\$ 3,255,200	\$ 200,000	\$ 3,455,200
CRESTMARK BANK	\$ 710,000		\$ 710,000
CROSSFIRST BANK	\$ 1,349,500		\$ 1,349,500
CROSSROADS SMALL BUSINESS SOLUTIONS, LLC	\$ 3,236,500		\$ 3,236,500
EAST WEST BANK	\$ 3,290,000		\$ 3,290,000
EVOLVE BANK & TRUST	\$ 337,000	\$ 574,654	\$ 911,654
FIDELITY BANK	\$ 2,704,000		\$ 2,704,000
FIFTH THIRD BANK	\$ 783,800		\$ 783,800
FINWISE BANK	\$ 3,250,000		\$ 3,250,000
FIRST BANK	\$ 6,585,500		\$ 6,585,500
FIRST BANK FINANCIAL CENTRE	\$ 7,844,300	\$ 7,054,400	\$ 14,898,700
FIRST FEDERAL BANK	\$ 774,700		\$ 774,700
FIRST FINANCIAL BANK	\$ 22,242,500		\$ 22,242,500
FIRST FINANCIAL BANK, NATIONAL ASSOC.	\$ 4,305,000		\$ 4,305,000
FIRST HOME BANK	\$ 2,955,000		\$ 2,955,000
FIRST IC BANK	\$ 265,000		\$ 265,000
FIRST SAVINGS BANK	\$ 1,643,800		\$ 1,643,800

FIRST SERVICE CREDIT UNION	\$ 3,753,300		\$ 3,753,300
FIRST NATIONAL BANK OF ALVIN		\$ 3,809,000	\$ 3,809,000
FIRST STATE BANK	\$ 2,439,800	\$ 880,000	\$ 3,319,800
FIVE STAR BANK	\$ 1,685,000		\$ 1,685,000
FLORIDA CAPITAL BANK, NA	\$ 530,200		\$ 530,200
FROST BANK	\$ 8,398,400		\$ 8,398,400
GOLDEN BANK, NATIONAL ASSOCIATION	\$ 1,990,000	\$ 2,603,780	\$ 4,593,780
GREEN BANK	\$ 38,393,000	\$ 4,680,350	\$ 43,073,350
GUARANTY BANK & TRUST, NATL ASSOC.	\$ 1,368,000		\$ 1,368,000
GULF COAST BANK AND TRUST COMPANY	\$ 4,510,000		\$ 4,510,000
HANCOCK WHITNEY BANK	\$ 2,363,200		\$ 2,363,200
HAMNI BANK	\$ 1,324,000		\$ 1,324,000
HANCOCK BANK		\$ 1,910,450	\$ 1,910,450
HARVEST SMALL BUSINESS FINANCE, LLC	\$ 12,320,000		\$ 12,320,000
HOUSTON BUSINESS DEVELOPMENT, INC		\$ 497,969	\$ 497,969
HOUSTON FCU	\$ 307,000		\$ 307,000
IBERIABANK	\$ 480,000		\$ 480,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 31,909,000		\$ 31,909,000
INDEPENDENCE BANK	\$ 4,975,000		\$ 4,975,000
INDEPENDENT BANK	\$ 18,291,800	\$ 1,439,128	\$ 19,730,928
JPMORGAN CHASE BANK NATL ASSOC	\$ 40,565,300	\$ 4,712,891	\$ 45,278,191
LIFTFUND, INC.	\$ 1,269,000		\$ 1,269,000
LIVE OAK BANKING COMPANY	\$ 31,407,000		\$ 31,407,000
LONE STAR BANK	\$ 3,000,100	\$ 330,000	\$ 3,330,100
LUBBOCK NATIONAL BANK	\$ 5,433,000	\$ 1,969,774	\$ 7,402,774
MEMBERS CHOICE CU	\$ 2,237,500		\$ 2,237,500
MERCANTIL BANK, NATIONAL ASSOCIATION	\$ 4,630,000		\$ 4,630,000
MIDFIRST BANK		\$ 2,069,650	\$ 2,069,650
MIDWEST REGIONAL BANK	\$ 5,711,700		\$ 5,711,700
MOODY NATIONAL BANK		\$ 450,000	\$ 450,000
NATIONAL COOPERATIVE BANK, NA	\$ 2,100,000		\$ 2,100,000
NEWTEK SMALL BUSINESS FINANCE, INC.	\$ 8,296,500		\$ 8,296,500
NOA BANK	\$ 460,000		\$ 460,000
OPEN BANK	\$ 1,950,000		\$ 1,950,000
PACIFIC PREMIER BANK	\$ 9,419,000		\$ 9,419,000
PEOPLEFUND	\$ 835,500		\$ 835,500
PIONEER BANK, SSB	\$ 12,793,300	\$ 1,060,000	\$ 13,853,300
PLAINS STATE BANK	\$ 24,392,400	\$ 4,056,379	\$ 28,448,779
PLAINSCAPITAL BANK	\$ 3,287,000		\$ 3,287,000
PROSPERITY BANK	\$ 2,373,100	\$ 4,874,150	\$ 7,247,250
RADIUS BANK	\$ 350,000		\$ 350,000
RANDOLPH-BROOKS FCU	\$ 1,336,700		\$ 1,336,700
READYCAP LENDING, LLC	\$ 802,000		\$ 802,000
REGIONS BANK	\$ 4,638,200		\$ 4,638,200
RESOURCE ONE CU	\$ 260,000		\$ 260,000
SEACOAST COMMERCE BANK	\$ 5,581,300		\$ 5,581,300

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SEACOAST NATIONAL BANK	\$	100,000			\$	100,000
SOUTHWESTERN NATIONAL BANK	\$	2,500,000			\$	2,500,000
SPIRIT OF TEXAS BANK, SSB	\$	24,637,700	\$	764,950	\$	25,402,650
STATE BANK AND TRUST CO	\$	350,000			\$	350,000
STEARNS BANK NATL ASSOC	\$	10,098,500			\$	10,098,500
TEXAN BANK, NA	\$	16,484,700			\$	16,484,700
TEXAS ADVANTAGE COMMUNITY BANK, N.A.	\$	7,469,000			\$	7,469,000
TEXAS CAPITAL BANK, NA	\$	11,802,000	\$	1,507,522	\$	13,309,522
TEXAS CITIZENS BANK, NA	\$	17,364,000			\$	17,364,000
TEXAS DOW EMPL CU	\$	3,126,600			\$	3,126,600
TEXAS FIRST BANK - TEXAS CITY	\$	820,500	\$	6,762,889	\$	7,583,389
TEXAS GULF BANK, NA	\$	2,614,400			\$	2,614,400
THE BANCORP BANK	\$	3,901,000			\$	3,901,000
THE BANK AND TRUST OF BRYAN/COLLEGE STATION	\$	115,000			\$	115,000
THE BANK OF COMMERCE	\$	200,000			\$	200,000
THE BRENHAM NATIONAL BANK			\$	5,229,331	\$	5,229,331
THE FIRST NATIONAL BANK OF MCGREGOR	\$	2,557,500			\$	2,557,500
THE FIRST STATE BANK	\$	150,000			\$	150,000
THE MINT NATIONAL BANK	\$	7,312,000			\$	7,312,000
THIRD COAST BANK SSB	\$	8,322,400	\$	2,191,442	\$	10,513,842
TRANSPECOS BANK, SSB	\$	2,262,000				
UNITED COMMUNITY BANK	\$	7,934,000			\$	7,934,000
UNITED MIDWEST SAVINGS BANK	\$	2,326,000			\$	2,326,000
UNITY NATIONAL BANK OF HOUSTON	\$	4,565,000			\$	4,565,000
UNIVERSITY FCU	\$	400,000			\$	400,000
VALUEBANK TEXAS	\$	171,000			\$	171,000
VERITEX COMMUNITY BANK	\$	1,855,000			\$	1,855,000
WALLIS STATE BANK	\$	43,724,200			\$	43,724,200
WELLS FARGO BANK NATL ASSOC	\$	27,670,600	\$	3,163,125	\$	30,833,725
WEST TOWN BANK & TRUST	\$	350,000			\$	350,000
Lender 7(a) + 3rd Pty = Sub Total	\$	774,016,200	\$	81,108,105	\$	852,862,305
CDC	No.	of Projects	50	4 Debenture	Т	otal 504 Projects
CAPITAL CERT. DEVEL. CORP.		16	\$	17,821,000	\$	42,407,813
COMMUNITY CERT. DEVEL. CORP.	1	6	\$	12,113,000	\$	29,499,605
GREATER EAST TEXAS CERT. DEVEL. CORP.	1	5	\$	7,092,000	\$	16,370,769
HOUSTON-GALVESTON AREA LOCAL DEV. CORP	1	1	\$	1,418,000	\$	3,148,787
LIFTFUND, INC.		4	\$	5,400,000	\$	11,737,875
LONE STAR STATE CAPITAL CORP.		2	\$	415,000	\$	912,969
NORTH TEXAS CERT. DEVEL CORP.		12	\$	15,238,000		\$36,231,037
PEOPLEFUND		1	\$	245,000		\$541,250
504 Sub-Total		47	\$	59,742,000	\$	140,850,105
Total SBA Lending Program Activity	\$	833,758,200				
Total SBA Lending and 3rd Party Activity	\$	914,866,305				
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Lender Activity FY 18 AUGUST			
Lender Name	7a	504	
ALLEGIANCE BANK TEXAS	31	3	
ALMENA STATE BANK	1		
AMEGY BANK A DIVISION OF ZB, NA	71	2	
AMERICAN MOMENTUM BANK	3		
AUSTIN BANK, TEXAS NAT'L ASSOC.	1		
BANCORPSOUTH BANK	3		
BANK OF AMERICA NATL ASSOC	4	1	
BANK OF HOPE	3		
BANK OZK fka Bank of the Ozark/Omni Bank	1	2	
BANKUNITED, NATL ASSOC	2		
BERKSHIRE BANK	1		
BOKF, NATIONAL ASSOCIATION	2		
BBVA COMPASS BANK	100		
BRANCH BANKING AND TRUST COMPANY	2	1	
BYLINE BANK	3		
CADENCE BANK NATL ASSOC	1		
CAPITAL BANK	1		
CAPITAL CERTIFIED DEVELOPMENT	1		
CAPITAL ONE, NATIONAL ASSOCIATION	16		
CARVER STATE BANK	1		
CELTIC BANK CORPORATION	22		
CENTERSTONE SBA LENDING, INC.	1		
CITIZENS BANK	2		
COMERICA BANK	26	1	
COMMERCIAL BANK OF TEXAS, N.A.	2		
COMMONWEALTH BUSINESS BANK	2		
COMMUNITYBANK OF TEXAS, NA	5	1	
CRESTMARK BANK	1		
CROSSFIRST BANK	1		
CROSSROADS SMALL BUSINESS SOLUTIONS, LLC	1		
EAST WEST BANK	5		
EVOLVE BANK & TRUST	1	1	
FIDELITY BANK	4		
FIFTH THIRD BANK	1		
FINWISE BANK	2		
FIRST BANK	6		
FIRST BANK FINANCIAL CENTRE	2	1	
FIRST FEDERAL BANK	1		
FIRST FINANCIAL BANK	12		
FIRST FINANCIAL BANK, NATIONAL ASSOC.	5		
FIRST HOME BANK	12		
FIRST IC BANK	1		
FIRST NATIONAL BANK OF ALVIN		1	
FIRST SAVINGS BANK	2		
FIRST SERVICE CREDIT UNION	6		

FIRST STATE BANK	4	1	
FIVE STAR BANK	8		
FLORIDA CAPITAL BANK, NA	4		
FROST BANK	29		
GOLDEN BANK, NATIONAL ASSOCIATION	1	1	
	17	1	+
GREEN BANK, NATL ASSOC		1	+
GUARANTY BANK & TRUST COMPANY	1		
GULF COAST BANK AND TRUST COMPANY	4	1	
HANCOCK BANK		1	
HANCOCK WHITNEY BANK	2		
HAMNI BANK	5		
HARVEST SMALL BUSINESS FINANCE, LLC	3		
HOUSTON FCU	1		
HOUSTON BUSINESS DEVELOPMENT, INC.		2	
IBERIABANK	1		
ICON BANK OF TEXAS, NATL ASSOC	42		
INDEPENDENCE BANK	48		
INDEPENDENT BANK	19	1	
JPMORGAN CHASE BANK NATL ASSOC	125	3	
LIFTFUND, INC.	11		
LIVE OAK BANKING COMPANY	25		
LONE STAR BANK	5	1	
LUBBOCK NATIONAL BANK	4	1	
MEMBERS CHOICE CU	2		
MERCANTIL BANK, NATIONAL ASSOCIATION	3		
MIDFIRST BANK		1	
MIDWEST REGIONAL BANK	11		
MOODY NATIONAL BANK		1	
NATIONAL COOPERATIVE BANK, N.A.	2		
NEWTEK SMALL BUSINESS FINANCE, INC.	11		
NOA BANK	2		
OPEN BANK	1		
PACIFIC PREMIER BANK	3		
PEOPLEFUND	8		
PIONEER BANK, SSB	5	1	
PLAINS STATE BANK	17	2	
PLAINSCAPITAL BANK	3		
PROSPERITY BANK	2	3	
RADIUS BANK	1		
RANDOLPH-BROOKS FCU	1	1	
READYCAP LENDING, LLC	3	1	
REGIONS BANK	3		
RESOURCE ONE CU	1	1	
SEACOAST COMMERCE BANK	8		
SEACOAST NATIONAL BANK	1		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	76	1	
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STATE BANK AND TRUST CO	1		
STEARNS BANK NATL ASSOC	22		
TEXAN BANK	10		
TEXAS ADVANTAGE COMMUNITY BANK, NA	5		
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	11	1	
TEXAS CITIZEN BANK NATL ASSOC	30		
TEXAS DOW EMPL CU	12		
TEXAS FIRST BANK - TEXAS CITY	1	6	
TEXAS GULF BANK, NATL ASSOC	4		
THE BANCORP BANK	3		
THE BANK AND TURST OF BRYAN/COLLEGE STATION	2		
THE BANK OF COMMERCE	1		
THE BRENHAM NATIONAL BANK		1	
THE FIRST NATIONAL BANK OF MCGREGOR	1		
THE FIRST STATE BANK	1		
THE MINT NATIONAL BANK	6		
THIRD COAST BANK SSB	8	3	
TRANSPECOS BANKS, SSB	1		
UNITED COMMUNITY BANK	12		
UNITED MIDWEST SAVINGS BANK	18		
UNITY NATIONAL BANK OF HOUSTON	3		
UNIVERSITY FCU	1		
VALUEBANK TEXAS	1		
VERITEX COMMUNITY BANK	1		
WALLIS STATE BANK	43		
WELLS FARGO BANK NATL ASSOC	156	1	
WEST TOWN BANK & TRUST	1		
Total 7A Loans 504	1250	47	
Total Loans 7A & 504 Debenture			

Lender Activity FY 18 AUGUST		
Lender Name	7a	504
ALLEGIANCE BANK TEXAS	31	3
ALMENA STATE BANK	1	
AMEGY BANK A DIVISION OF ZB, NA	71	2
AMERICAN MOMENTUM BANK	3	
AUSTIN BANK, TEXAS NAT'L ASSOC.	1	
BANCORPSOUTH BANK	3	
BANK OF AMERICA NATL ASSOC	4	1
BANK OF HOPE	3	
BANK OZK fka Bank of the Ozark/Omni Bank	1	2
BANKUNITED, NATL ASSOC	2	_
BERKSHIRE BANK	1	
BOKF, NATIONAL ASSOCIATION	2	
BBVA COMPASS BANK	100	
BRANCH BANKING AND TRUST COMPANY	2	1
BYLINE BANK	3	
CADENCE BANK NATL ASSOC	1	
CAPITAL BANK	1	
CAPITAL CERTIFIED DEVELOPMENT	1	
CAPITAL ONE, NATIONAL ASSOCIATION	16	
CARVER STATE BANK	1	
CELTIC BANK CORPORATION	22	
CENTERSTONE SBA LENDING, INC.	1	
CITIZENS BANK	2	
COMERICA BANK	26	1
COMMERCIAL BANK OF TEXAS, N.A.	20	
COMMONWEALTH BUSINESS BANK	2	
COMMUNITYBANK OF TEXAS, NA	5	1
CRESTMARK BANK	1	
CROSSFIRST BANK	1	
CROSSROADS SMALL BUSINESS SOLUTIONS, LLC	1	
EAST WEST BANK	5	
EVOLVE BANK & TRUST	1	1
FIDELITY BANK	4	
FIFTH THIRD BANK	1	
FINWISE BANK	2	
FIRST BANK	6	
FIRST BANK FINANCIAL CENTRE	2	1
FIRST FEDERAL BANK	1	
FIRST FINANCIAL BANK	12	
FIRST FINANCIAL BANK, NATIONAL ASSOC.	5	
FIRST HOME BANK	12	
FIRST IC BANK	1	
FIRST NATIONAL BANK OF ALVIN		1
FIRST SAVINGS BANK	2	
FIRST SERVICE CREDIT UNION	6	

FIRST STATE DANK	1 4 1	
FIRST STATE BANK	4	1
FIVE STAR BANK	8	
FLORIDA CAPITAL BANK, NA	4	
FROST BANK	29	1
GOLDEN BANK, NATIONAL ASSOCIATION	1	1
GREEN BANK, NATL ASSOC	17	1
GUARANTY BANK & TRUST COMPANY	1	
GULF COAST BANK AND TRUST COMPANY	4	
HANCOCK BANK		1
HANCOCK WHITNEY BANK	2	
HAMNI BANK	5	
HARVEST SMALL BUSINESS FINANCE, LLC	3	
HOUSTON FCU	1	
HOUSTON BUSINESS DEVELOPMENT, INC.		2
IBERIABANK	1	
ICON BANK OF TEXAS, NATL ASSOC	42	
INDEPENDENCE BANK	48	
INDEPENDENT BANK	19	1
JPMORGAN CHASE BANK NATL ASSOC	125	3
LIFTFUND, INC.	11	
LIVE OAK BANKING COMPANY	25	
LONE STAR BANK	5	1
LUBBOCK NATIONAL BANK	4	1
MEMBERS CHOICE CU	2	
MERCANTIL BANK, NATIONAL ASSOCIATION	3	
MIDFIRST BANK		1
MIDWEST REGIONAL BANK	11	
MOODY NATIONAL BANK		1
NATIONAL COOPERATIVE BANK, N.A.	2	
NEWTEK SMALL BUSINESS FINANCE, INC.	11	
NOA BANK	2	
OPEN BANK	1	
PACIFIC PREMIER BANK	3	
PEOPLEFUND	8	
PIONEER BANK, SSB	5	1
PLAINS STATE BANK	17	2
PLAINSCAPITAL BANK	3	
PROSPERITY BANK	2	3
RADIUS BANK	1	
RANDOLPH-BROOKS FCU	1	
READYCAP LENDING, LLC	3	
REGIONS BANK	3	
RESOURCE ONE CU	1	
SEACOAST COMMERCE BANK	8	
SEACOAST NATIONAL BANK	1	
SOUTHWESTERN NATIONAL BANK	1	
SPIRIT OF TEXAS BANK, SSB	76	1

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